

*The Washington State Boundary Review Board
For King County*

Regular Meeting

7:00PM

Thursday, November 13, 2003

*Bellevue Fire Station #9
12412 SE 69th Way
Bellevue, WA*

A G E N D A

I. CALL TO ORDER - 7:00PM

Jim Denton, Chair

II. ROLL CALL

Julie Davidson, Vice-Chair

Ellen Abellera	Ethel Hanis
Evangeline Anderson	Claudia Hirschey
Lloyd Baker	Roger Loschen
Charles Booth	Judy Tessandore
A.J. Culver	

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III. MINUTES

Regular Meeting, October 22, 2003

VI. ADMINISTRATION:

- A. Chair's Report
- B. Committee Reports
- C. Executive Secretary's Report
- D. Correspondence

Closed File:

File No. 2157 – City of Redmond – NE Rose Hill, Phase I Annexation, correspondence from City of Redmond, dated October 24, 2003

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File No. 2145 – City of Renton – Bales Annexation, correspondence from King County Records, Elections and Licensing Services Division; date received into office October 13, 2003

File No. 2143 – City of Renton – Falk Annexation, correspondence from King County Records, Elections and Licensing Services Division; date received into office October 13, 2003

File No. 2140 – City of Renton – Tydico Annexation, correspondence from King County Records, Elections and Licensing Services Division; date received into office October 13, 2003

Miscellaneous:

Letter from Chair Jim Denton and Board Member Julie Davidson, dated October 30 and October 23, 2003 respectively

Excerpts from the Metropolitan King County Council Budget and Fiscal Management Committee, dated October 8, 2003

FYI, Legislative Committee Guidelines, no date

FYI, Inquiry from Clark County, October 16, 2003

V. NEW BUSINESS:

A. New Files:

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File No. 2158 – City of Bellevue – Tax Lots (Cougar Ridge) Annexation

B. Masterlist

C. Upcoming Actions

VI. ADJOURNMENT

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